



**Hood River Valley Parks and Recreation District
Aquatics Stakeholders group and Board of
Directors Regular Meeting
Wednesday, January 24, 2018 5:00 pm
Hood River Aquatic Center**

AGENDA

5:00 Aquatics Stakeholders Meeting

Review Minutes

1. December 20, 2017 – Aquatics stakeholders meeting
2. Overview of outreach schedule
3. Presentation to Swim Team Parents

New Business

6:00 Regular District Board Meeting

Call Regular Meeting to Order

Special Recognition

1. Congratulations to the 2017 Hood River Valley High School Girls Water Polo State Champions

Comments from the General Public (3 minutes per person, per subject, Maximum 30 minutes public comment taken)

Review Minutes

2. December 20, 2017 – Regular Board Meeting Minutes

Consent Agenda

none

Unfinished Business

none

New Business

3. **Budget Prep and Goal Setting** Hickok/Morris (40 mins)
Action: Provide Feedback for 2017/2018 budget
4. **Review DRAFT Public Records Request Policy** Hickok (10 mins)
Action: Provide Feedback, final draft will be presented next month.
5. **Review Employee Manual** Hickok (20 mins)
Action: Consider a motion to approve revisions to the employee manual.

Reports (*informational, no action needed*)

6. Financial Report Morris (5 mins)

- 7. Directors Report Hickok (20 mins)
- 8. Aquatic Center Report Wily (5 mins)

Executive Session

- 9. *Executive Session, if necessary per ORS 192.660 (The District Board will now meet in executive session. All members of the audience are asked to leave the room. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.)*

Adjourn

Upcoming events:

2//18 - Regular Board Meeting